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**MADISON COUNTY LEPC
(Local Emergency Planning Committee)
AGENDA**

March 15, 7:00 PM
Madison County Courthouse
Virginia City, MT

In Attendance

Frank Ford, MC Emergency Services Coordinator
Chris Mumme, MC Director of Emergency Management
Melinda Tichenor, MVH-CCC
Stacey Beecher, MC Planner
Joe Husar, Chairman LEPC, QRU & VFD
Scott McClintic, MVRFD
Fred Wilson, RV S&R
Chris Orr, RV S&R, CERT, VCFD
Captain Steve Orr, MC Sheriffs Office
Wayne Redfield, Vice-Chairman LEPC, CCC
Julie Johnson, Montana Heritage Commission
Jill Steely, MC Public Health Administrator
Shawn Christensen, MVRFD
Tom Luksha, RV S&R, CERT
Sheri Luksha, RV S&R, CERT

Nominations were opened as John Bancroft declined to serve as LEPC Vice-Chairman. Chris Mumme nominated Wayne Redfield for position of Vice-Chairman, Steve Orr seconded the motion and the motion carried.

Motion was moved and seconded that the February minutes be approved as written

COMMITTEE REPORTS

∇ Citizens Corp Council Report (M. Tichenor)
Melinda reported that Scott Peterson, Citizen Corp Program Specialist from the Governor's Office of Community Service was present at the February CCC meeting. She was encouraged by his involvement.
Steve inquired about the CCC Advisory Board and sub-committees of LEPC.
Melinda explained that LEPC reports to the County Commissioners under direction of the Director of Emergency Management.

CCC has received \$1,000.00 from Madison County to continue their trainings. CCC will be holding a fundraiser using the 72 Hour Kits.

CERT Training is scheduled in Sheridan on April 14, 21, and 22, 2007.
Radio Training is scheduled in Alder on April 26, 2007.
Next CCC meeting will be held April 12, 2007

- ∇ Emergency Management Dept. Report (C. Mumme)
See attached Report
- ∇ Communications Coordinator Report (F. Ford)
See attached Report

OLD BUSINESS

- ∇ Continuation of Subdivision Review Discussion
Shawn and Joe reported they have made progress. Frank reminded them presentations need to be completed by June 1st.
- ∇ Disaster & Emergency Plan Annexes & Resource List
Special Needs & Communication Annexes: Frank and Chris stated that the Special Needs and Communications Annexes are complete and that they are a part Madison County Emergency Evacuation Plan. Resource lists are an ongoing and ever changing project.

NEW BUSINESS

- ∇ Annual PDM Update:
The committee discussed updating the PDM. Julie Johnson, Montana Heritage Commission, will review the PDM and report at the next LEPC meeting.
- ∇ ICS 300 Training:
The committee discussed organizing an ICS 300 Training in Madison County. Joe will work with Steve to establish a timeframe and location for the training. Melinda suggested that training schedules be posted on the Madison County web site. Karen Brown webmaster and IT administrator for Madison County will need to be notified if anyone schedules a training.

SCHEDULE NEXT MEETING

ADJOURN